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Qualipak International Holdings Limited

確利達國際控股有限公司

(Incorporated in Bermuda with limited liability)

Website: www.qualipakhk.com

(Stock Code: 1332)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2013

The board of directors (the “Board”) of Qualipak International Holdings Limited (the “Company”) announces the results of the poll taken at the annual general meeting of the Company held on 20 May 2013 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2012	98,026,278 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Leung Chun Cheong as an Executive Director	97,956,278 (99.93%)	70,000 (0.07%)
	(b) To re-elect Mr. Leung Wai Fai as a Non-executive Director	98,026,278 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chan Sze Hung as an Independent Non-executive Director	98,026,278 (100.00%)	0 (0.00%)
	(d) To authorize the Board to fix the remuneration of the Directors	98,026,278 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorize the Board to fix their remuneration	97,956,278 (99.93%)	70,000 (0.07%)
4.	To grant a general mandate to Directors to issue additional shares not exceeding 20% of the existing issued share capital of the Company ¹	96,850,303 (98.80%)	1,175,975 (1.20%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to Directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company ¹	97,956,278 (99.93%)	70,000 (0.07%)
6.	To extend the general mandate granted to Directors to issue shares by the number of shares repurchased ¹	96,850,303 (98.80%)	1,175,975 (1.20%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. The respective full text of Resolutions 4 to 6 was set out in the notice of AGM dated 11 April 2013.
2. Total number of shares of holders that are required to abstain from voting at the AGM: Nil.
3. Total number of shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM: Nil.
4. Accordingly, total number of the shares entitling the holders to attend and vote on the resolutions at the AGM: 143,765,993 shares.
5. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

By order of the Board
Lam How Mun Peter
Chairman

Hong Kong, 20 May 2013

As at the date of this announcement, the Board comprises Ms. Poon Ho Yee Agnes, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong and Mr. Wu Hong Cho as Executive Directors; Dr. Lam How Mun Peter and Mr. Leung Wai Fai as Non-executive Directors; and Mr. Chan Sze Hung, Dr. Leung Wai Keung and Mr. Tam Kwok Fai Paul as Independent Non-executive Directors.